

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE (ESAC) – Environmental / Engineering Subcommittee and to the general public that the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE (ESAC) – Engineering / Environmental Subcommittee will hold the following meeting which will be open to the public:

2009

ENVIRONMENTAL SERVICES ADVISORY COMMITTEE (ESAC) Environmental / Engineering Subcommittee

Tuesday, September 8, 2009

MEETING NOTICE

The **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** (**ESAC**) – **Environmental / Engineering Subcommittee** will conduct a meeting on Tuesday, September 8, 2009, at 2:30 p.m. in the Environmental Services Conference Room – Pioneer Bldg., 100 N. Stone Ave., 2nd Floor, Tucson, Arizona.

Agenda

- 1. Roll Call to Establish a Quorum and Call to Order (5 minutes)
- 2. ES Director's Report Andrew H. Quigley or designate (10 minutes)
- 3. Special Waste Feasibility Study Jim Mikolaitis (20 minutes)
- 4. Inactive Landfill Management & Financial Sustainability Nancy Petersen (20 minutes)
- 5. Irvington Landfill Closure Update Jeff Drumm (10 minutes)
- 6. Landfill Gas-to-Energy Harrison and Vincent Mullins Jeff Drumm (10 minutes)
- 7. Broadway Landfill City & ADEQ Activities Jeff Drumm (10 minutes)
- 8. Call to the Audience Speakers are limited to three minute presentations
- 9. Date and Agenda for Next Meeting
- 10. Adjournment

*Action Item

If a quorum is not established within ten minutes of the posted meeting time, the meeting will be cancelled due to a lack of quorum.

Under state Open Meeting Law, no topics other than those noticed in the agenda may be Discussed.